



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101

DAVID E. JANSSEN
Chief Administrative Officer

Board of Supervisors

GLORIA MOLINA
First District

YVONNE BRATHWAITE BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

May 5, 1998

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF REVISED SIGNATURE RESOLUTION
(ALL SUPERVISORIAL DISTRICTS AFFECTED) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the attached signature resolution which authorizes the Chief Administrative Officer, the Assistant Director of the Office of Emergency Management, and the Manager of the Office of Emergency Management to execute for and on behalf of the County, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended.

PURPOSE OF RECOMMENDED ACTION

The Governor's Office of Emergency Services advises that they require a revised signature resolution which designates individuals authorized to execute documents on behalf of the County under the Civil Defense Act of 1950, as amended.

JUSTIFICATION

This document is required to maintain the County's eligibility and continued participation in the Federal Emergency Management Assistance (EMA) Program and to apply for Hazard Mitigation Grant Program (HMGP) funds.

The EMA Program provides support to the state and its Operational Areas to develop and maintain the level of capability to prepare for, mitigate, respond to, and recover from emergencies and disasters. The HMGP enables the Operational Area to obtain certain federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, P.L. 93-288, as amended.

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SYN# 18

OF MAY 05 1998

The Honorable Board of Supervisors
May 5, 1998
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FISCAL IMPACT

None.

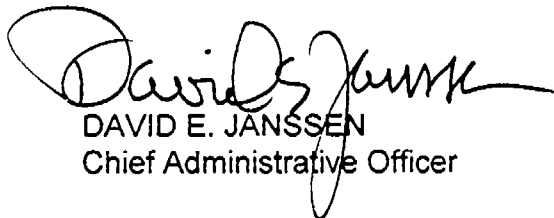
FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has approved as to form.

CONCLUSION

1. Upon approval by the Board, an adopted stamped copy should be returned to the Office of Emergency Management.
2. A certified copy should be forwarded to the Governor's Office of Emergency Services.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:CP
GB:cm

Attachment

c: Executive Officer, Board of Supervisors
County Counsel
Auditor Controller

RESOLUTION NO. _____

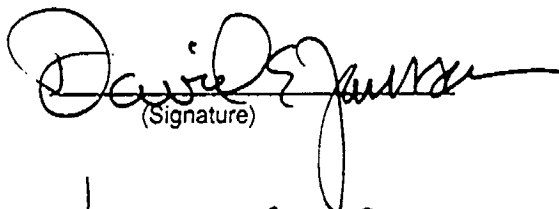
BE IT RESOLVED BY THE BOARD OF SUPERVISORS

(Governing Body)

of LOS ANGELES COUNTY that the individuals whose names, titles, and specimen
(Jurisdiction)

signatures appear below are hereby designated as Authorized Officials and are authorized
to execute for and on behalf of LOS ANGELES COUNTY, a public entity established under
(Jurisdiction)

the laws of the State of California, applications and documents for the purpose of obtaining
financial assistance.



(Signature)

David E. Janssen, Chief Administrative Officer

(Typed name and title)



(Alternate Signature)

Sandra M. Davis, Assist. Dir. of OEM

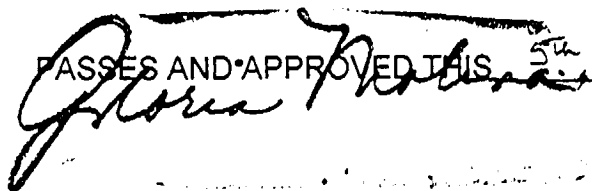
(Typed name and title)



(Alternate Signature)

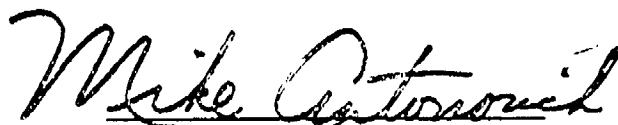
Constance Perett, Manager, OEM

(Typed name and title)

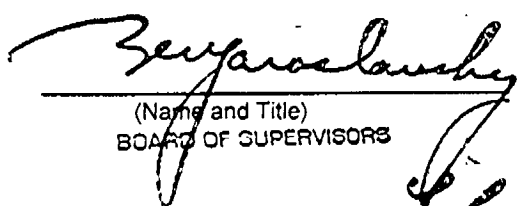


PASSES AND APPROVES THIS 5th DAY OF May, 1998

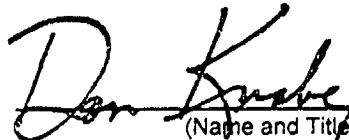
(Name and Title)
BOARD OF SUPERVISORS



(Name and Title)
BOARD OF SUPERVISORS



(Name and Title)
BOARD OF SUPERVISORS



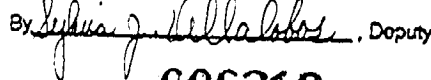
(Name and Title)
BOARD OF SUPERVISORS



(Name and Title)
CHAIR, BOARD OF SUPERVISORS



ATTEST: JOANNE STURGES
EXECUTIVE OFFICER -
CLERK OF THE BOARD OF SUPERVISORS

By  , Deputy

C00219

SYN# 18

OF MAY 05 1998